CALL TO ORDER
The meeting was called to order at 7:00 p.m. by LCC Chairman Gerald Heimann.
Members Present: Micah Bahr, John Bartels, Bob Boyle (in attendance in place of Kriss Marion),
Jed Gant, Carmen McDonald, Jack Sauer
Members Not Present: Kriss Marion, Andy Schilling
Others Present: David Bainbridge, Max Blackbourn, Josh Kamps-UW Extension, Terry Loeffelholz,
Amy Schulte, Kim Winslow

PROOF OF PROPER POSTING
The agenda was posted in the USDA Service Center, was sent to all county departments for
posting, was posted on the Lafayette County website, and was sent to the press, the State
Agencies, FSA, and NRCS.

APPROVAL OF AGENDA [Additions or Changes]:
Motion by John Bartels, seconded by Micah Bahr, to move agenda item #8-Proposed Upgrades
and Rent of Darlington Ag Office Building, to take place after agenda item #5-Public Comment.
Voice Vote. Motion carried.

APPROVAL OF MINUTES FROM SEPTEMBER 3, 2019
Motion by Jed Gant, seconded by John Bartels, to approve the minutes of the September 3, 2019
meeting as presented. Voice vote. Motion carried.

PUBLIC COMMENT
Jack Sauer addressed the committee regarding “Rules of the Lafayette County Board”

Josh Kamps, UW Extension Ag Agent, spoke in regards to a ‘Natural Resources Educator‘ position
UW Extension is proposing for our region (Grant, Green, Iowa, and Lafayette County). The position
will be funded for 1½ years.

PROPOSED UPGRADES AND RENT OF DARLINGTON AG OFFICE BUILDING
David Bainbridge, owner of the Darlington Ag Office Building, attended the meeting to explain the
proposed renovations and rent increase. No action took place after Mr. Bainbridge’s presentation.

USDA and OTHER DEPARTMENT REPORTS
Monthly report was submitted by NRCS, DATCP, and Carmen McDonald gave a report on behalf of
FSA

FIELD STAFF REPORTS and DEPARTMENT HEAD UPDATE –
Discussion and Possible Action if Cost-Share or Approvals are needed:
Max Blackbourn presented his monthly report. He requested approval of the proposed projects and
cost-shares:
(1) reimbursement for grassed waterway
(1) funding approval for well decommission
(1) funding approval for manure storage abandonment
(8) funding approval for cover crops
A motion was made by Micah Bahr, seconded by Jed Gant, to approve the proposed projects and cost-share reimbursements as presented. Voice vote. Motion carried.

Amy presented her monthly report.

Terry advised the committee about a meeting he and Max had with Dale Gasser-Wis DNR this week, regarding a possible Notice of Discharge/Notice of Intent. Terry also advised the committee about a pilot project NRCS is looking to do with CREP, and we could possibly receive funds from NRCS.

MULTI-DISCHARGE VARIANCE AND PHOSPHORUS TRADE
Terry reported they are looking for projects to spend MDV funds. No updates on the City of Darlington project, due to the wet weather and flooding.

CLOSED SESSION AT THE REQUEST OF THE LAFAYETTE COUNTY LAND CONSERVATION COMMITTEE PURSUANT TO § 19.85(1)(c) OF WISCONSIN STATUTES CONSIDERING EMPLOYMENT, PROMOTION, COMPENSATION OR PERFORMANCE EVALUATION DATA OF ANY PUBLIC EMPLOYEE OVER WHICH THE GOVERNMENTAL BODY HAS JURISDICTION OR EXERCISES RESPONSIBILITY

RECONVENE TO OPEN SESSION
Motion was made by Micah Bahr, seconded by Jed Gant, to reconvene to Open Session. Voice vote. Motion carried.

MATTERS DISCUSSED IN OPEN SESSION
A motion was made by Bob Boyle, seconded by Micah Bahr, to refer the evaluation of the Department Head to Human Resources, and report back to the committee in the near future. Voice vote. Motion carried.

CORRESPONDENCE
None

APPROVAL OF VOUCHERS
A motion was made by Jed Gant, seconded by Micah Bahr, to approve the voucher of $6,440.22 as presented. Voice vote. Motion carried.

FUTURE AGENDA ITEMS
- Multi-Discharge Variance and Phosphorus Trading
- Closed Session for Employee Reviews
- Darlington Ag Office renovations and rent increase

NEXT MEETING DATE
Tuesday, November 5, 2019 at 7:00 p.m.

ADJOURN
Motion by Jed Gant, seconded by John Bartels, to adjourn the meeting at 9:07 p.m. Voice vote. Motion carried.

Minutes by: K.W.  These minutes are subject to approval at the next regular committee meeting.